## CITY OF EDGEWOOD COUNCIL MEETING MINUTES September 16, 2019 6:30 PM

<u>CALL TO ORDER</u> – Mayor Link called the meeting of the Edgewood City Council to order at 6:30 PM in the council chambers of the Edgewood City Building. The following council members were present: Ben Barlage, Dale Henson, Joe Messmer, Jeff Schreiver, Rob Thelen and Kim Wolking. Also, in attendance were City Administrator Brian Dehner, City Clerk Belinda Nitschke and City Attorney Frank Wichmann. Council member Tony Ward was absent.

#### INVOCATION AND PLEDGE OF ALLEGIANCE

## <u>APPROVAL OF AGENDA</u> – no changes

<u>APPROVAL OF MINUTES</u> – August 19, 2019 Council Meeting Minutes – Mr. Thelen made a motion to adopt the August 19, 2019 minutes as written; second by Mrs. Wolking. Motion passed: 6 ayes – 0 nays.

REPORT/PRESENTATIONS – Mayor's Report – KLC conference will be held on September 24<sup>th</sup> – 27<sup>th</sup> in Covington, KY. On September 26<sup>th</sup> at the KLC conference they will host the gubernatorial candidates. September 21<sup>st</sup> the Mayor's meeting will be hosted by Taylor Mill at Pride Parkway. The City of Edgewood is ranked 40<sup>th</sup> out of 50 cities of the best cities to live in the US according to USA Today.

Staff Reports – Mr. Messmer asked if our engineer could look at the light at KY 17 and Dudley. Mr. Dehner stated that it was a State controlled light and we have repeatedly have asked for changes from the state for the light. Mayor Link stated the State has stated that they do not have the funds to make changes to the median and the I-275 entrance. City Administrator, City Clerk, Fire, General Services, Police and Recreation reports were reviewed.

### CITIZENS DESIRING RECOGNITION ON LEGISLATIVE MATTERS NOT ON THE AGENDA –

Tom O'Connor, 3052 Elmwood Drive – Mr. O'Connor would like an update from council since the last meeting regarding the July 15<sup>th</sup> flood. Mayor Link stated that the city has a resolution on the agenda to support the residents in regards to the flooding. Mr. O'Connor asked if council has ever heard of Collins and Company and if they have any association with the city. Mr. Wichmann and Mr. Dehner stated no they did not have any association. Mr. O'Connor submitted an incident report to SD1. Mr. Dehner stated that he has asked for documentation and information from Mr. O'Connor and he has not submitted it to the city yet. Mr. Schreiver stated that he had a similar situation and his claim was denied but he went to his insurance company and they covered his claim. Mr. Schreiver asked if Mr. O'Connor's insurance is covering his damage. Mr. Schreiver asked that the city approve the resolution now to address the issue.

#### **UNFINISHED BUSINESS - None**

NEW BUSINESS - None

<u>ORDINANCES, MUNICIPAL ORDERS, AND RESOLUTIONS</u> – Resolution 2019-05 – Authorizing New Investment Pool – Mr. Henson made a motion to adopt Resolution 2019-05, second by Mr. Barlage. Motion passed: 6 ayes – 0 nays.

Municipal Order 2019-06 – Investment Policy – Mr. Henson made a motion to adopt Municipal Order 2019-06, second by Mr. Barlage. Motion passed: 6 ayes – 0 nays.

Resolution 2019-06 – Supporting Residents with Flooding Issues – Mr. Schreiver made a motion to adopt Resolution 2019-06, second by Mr. Messmer. Motion passed: 6 ayes – 0 nays.

### **ANNOUNCEMENTS**

- September 19<sup>th</sup> Behringer Crawford hosts Chippie's Science Lab engaging and entertaining STEM basics at the Senior Center at 6:30 pm – space is limited, must pre-register
- Edgewood Fire/EMS open house October 6<sup>th</sup> from 11am 2pm
- Lego Brix and Blox Event Senior Center on October 17<sup>th</sup> from 6-8pm, must pre-register

# **ADJOURNMENT**

Mr. Henson made a motion to adjourn at 7:45 p.m.; second by Mr. Messmer. Motion passed: 6 ayes – 0 nays.

Attest: Relinda Nitschke City Clerk

Date passed: